

Current report 15/2015

Report date: 2 June 2015

Subject: Draft resolutions for WIKANA S.A.'s Ordinary General Meeting on 29 June 2015

Legal basis: 56 sec. 1 point 2 of the Act on Public Offerings - current and periodic information

Report content:

Acting pursuant to § 38 sec. 1 point 3 of the Ordinance of the Minister of Finance of 19 February 2009 concerning current and periodic information [...] and in reference to current report 14/2015 of 2 June 2015, the Management Board of WIKANA S.A. provides attached hereto draft resolutions, together with attachments, that are to be adopted by WIKANA S.A.'s Extraordinary General Meeting convened for 29 June 2015.

Robert Pydzik

President of the Management Board

Agnieszka Maliszewska

Member of the Management Board